

Message Text

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PAGE 01 SAN JO 05939 172206Z
ACTION L-03

INFO OCT-01 ARA-06 ISO-00 TRSE-00 SCS-03 /013 W
----- 050068 /14
R 172126Z DEC 76
FM AMEMBASSY SAN JOSE
TO SECSTATE WASHDC 5958

LIMITED OFFICIAL USE SAN JOSE 5939

E.O. 11652: N/A
TAGS: CPRS, CS
SUBJECT: FORGED SIGNATURES ON USG CHECKS

REFS: STATE 242716; SAN JOSE 4471 AND PREVIOUS

1. EMBASSY HAS LEARNED OF ANOTHER U.S. TREASURY CHECK FORGED AND CASHED BY EX-EMPLOYEE. PAYEE HAS REPORTED THIS TO TREASURY AND IS USING REGULAR CLAIMS PROCEDURE TO OBTAIN REPLACEMENT. EMBASSY IS ALSO INFORMING CLAIMS BRANCH OF ABOVE. CHECK DATA IS AS FOLLOWS: PAYEE: MYRNA G. WISTOTSKY, APARTADO 5175, SAN JOSE, ACCOUNT NO. 06-838-763, CHECK NO. 20,260,191, DATED MAY 25, 1976 FOR \$810.00, SYMBOL 3111.

2. FATHER WAS INFORMED OF ABOVE ON DECEMBER 16. HE CONTINUES TO COOPERATE AND HAS THUS FAR REPAYED \$4,000, LEAVING PRESENT BALANCE OF \$4,143.42 TO BE REPAYED. HE HAS REQUESTED PERIOD OF SIX MONTHS TO RAISE REST OF MONEY, WITH NO FIXED PAYMENT SCHEDULES.

3. POST REQUESTS DEPARTMENT ADVISE IF THIS AGREE-

MENT ACCEPTABLE. BASED ON FATHER'S COOPERATION UP TO THIS POINT, EMBASSY CONSIDERS HIS REQUEST REASONABLE AND, IF DEPARTMENT CONCURS, WOULD ASK HIM TO PUT
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PROMISE TO MAKE COMPLETE RESTITUTION WITHIN SIX MONTHS IN WRITING.
TODMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 17 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976SANJO05939
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760465-0904
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761233/aaaabbwi.tel
Line Count: 59
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 STATE 242716, 76 SAN JOSE 4471 AND PREVIOUS, 76 SAN JOSE 4471
Review Action: RELEASED, APPROVED
Review Authority: blochd0
Review Comment: n/a
Review Content Flags:
Review Date: 27 OCT 2004
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <19 JUL 2004 by coburnhl, PRIVACY>; RELEASED <27 OCT 2004 by ElyME>; APPROVED <05 NOV 2004 by blochd0>
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Subject: FORGED SIGNATURES ON USG CHECKS
TAGS: CPRS, AFIN, CS, US, (WISTOTSKY, MYRNA G)
To: SECSTATE WASHDC
Type: TE
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